



# BOARD OF SELECTMEN

October 22, 2013

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

## Revised AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

### 7:00 PM PUBLIC COMMENT

#### ANNOUNCEMENTS

Proclamation: Lunenburg Womens Club- 100 Year Anniversary

Board & Committee Vacancies

Halloween Trick-or-Treat Hours, Thursday, 10/31/13, 6:00 – 8:00 p.m.

#### APPOINTMENTS

#### CURRENT BUSINESS

1. Approve Surrounding Community Agreement with The Cordish Company, Mass Live! Casino Project
2. Approve Criteria 3, Energy Reduction Plan- Green Communities Task Force
3. Review Existing Debt Service & Estimates for School Building Project
4. Review First Quarter Revenue & Expense Reports with Town Accountant
5. Status Update: Town Manager Goals
6. Status Update: Board of Selectmen Goals
7. Minutes/ Warrants/ Action File Issues
8. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; MA Broadband
9. Town Manager Reports or Department Reports

#### APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

Resignation: Rob Taylor, Reserve Police Officer

Resignation: Robert Rand, Personnel Committee

#### EXECUTIVE SESSION

#### UPCOMING MEETING SCHEDULE

October 29, 2013